

AGENDA
Henderson County Board of Commissioners
1 Historic Courthouse Square, Hendersonville, NC
Wednesday, October 20, 2021
9:30 a.m.

CALL TO ORDER/WELCOME

INVOCATION – Bob Kretzu

PLEDGE OF ALLEGIANCE

INFORMAL PUBLIC COMMENT

DISCUSSION/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- A. [Approval of Minutes – October 4, 2021 Regularly Scheduled Meeting](#)
Approval of minutes from previous meeting
- B. [Tax Collector’s Report](#)
Routine monthly report on current tax collections
- C. [County Financial Report/Cash Balance Report – August 2021](#)
Routine monthly financial report for the County
- D. [Henderson County Public Schools Financial Reports – August 2021](#)
Routine monthly financial report for Henderson County Public Schools
- E. [Library Fund Balance Appropriated – Budget Amendment](#)
Requests the Board approve a budget amendment appropriating restricted fund balance to fund a landscaping project for the Edneyville Library
- F. [Notification of Vacancies](#)
Routine monthly notification of vacancies on Boards and Committees
- G. [Conveyance of Real Estate](#)
Requests the Board approve the proposed land transfer of real estate to WNC Specialties, LLC
- H. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-07\) Removing Private Driveway Easement Option in Major Subdivisions](#)
Requests the Board set a Public Hearing on the proposed Land Development Code Text Amendment (TX-2021-07) for Wednesday, November 17, 2021 at 9:30 a.m.
- I. [Set Public Hearing for Land Development Code \(LDC\) Text Amendments \(TX-2021-08\) Special Use Permit Restrictions](#)
Requests the Board set a Public Hearing on the proposed Land Development Code Text Amendment (TX-2021-08) for Wednesday, November 17, 2021 at 9:30 a.m.
- J. [Facility Use Policy Exemption – Special Needs Sports](#)
Requests the Board grant an exemption to the Facility Use Policy on November 6, 2021, from 11:00 a.m. – 3:00 p.m.
- K. [Budget Amendment – VFW Architect Services](#)
Requests the Board approve the budget amendment appropriating fund balance for the development of the schematic design phase for the VFW Facility
- L. [Budget Amendment – Occupancy Tax Collections](#)
Requests the Board approve the budget amendment for 2022 Occupancy Tax Collections
- M. [Lease Agreement with the City of Hendersonville](#)
Requests the Board approve a lease with the City of Hendersonville for space at the Emergency Services Center

DISCUSSION

- A. **Construction Projects Update**
Routine monthly report on construction projects
- B. **Henderson County 2045 Comprehensive Plan**
Routine monthly report on the Comprehensive Plan
- C. **Approval of Lease with Ecusta Rails2Trails**
Requests the Board approve the lease as presented
- D. **Approval of charter and bylaws for Henderson County Rail – Trail Advisory Committee**
Requests the Board approve the proposed charter and bylaws as presented
- E. **Reimbursement of City of Hendersonville SRO Cost**
Requests the Board adopt the proposed agreement for reimbursement of SRO cost to the City of Hendersonville and the associated Budget Amendment
- F. **Fletcher EMS Base - Update**
Update on the Fletcher based EMS Station

NOMINATIONS AND APPOINTMENTS

Nominations of citizens to County Boards and Committees

1. **Cemetery Advisory Committee – 3 vac.**
2. **Henderson County Board of Equalization and Review – 1 vac.**
3. **Henderson County Zoning Board of Adjustment – 1 vac.**
4. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
5. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
6. **Juvenile Crime Prevention Council – 1 vac.**
7. **Laurel Park Planning Board – 1 vac.**
8. **Nursing/Adult Care Home Community Advisory Committee – 10 vac.**

COMMISSIONER UPDATES

Routine Updates from Commissioners

GENERAL ASSEMBLY UPDATES

Update on General Assembly

COUNTY MANAGER'S REPORT

Report from the County Manager

IMPORTANT DATES

Upcoming schedule of meetings and events

CLOSED SESSION

The Board is requested to go into closed session for the following reasons:

1. *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body. (§143-318.11(a)(3))*
2. *To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body. (§143-318.11(a)(4))*

ADJOURN